

Town Board Minutes

Meeting No. 34 *Special Meeting*

December 7, 1998

MEETINGS TO DATE 34
NO. OF REGULARS 22
NO. OF SPECIALS 12

LANCASTER, NEW YORK
DECEMBER 7, 1998

A joint meeting of the Town Board and the Planning Board of the town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 7th day of December 1998, at 6:30 PM and there were

PRESENT: ROBERT GIZA, SUPERVISOR
NEIL CONNELLY, COUNCIL MEMBER
DONALD KWAK, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
DAVID MARRANO, PLANNING BOARD CHAIRMAN
MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ABSENT: REBECCA ANDERSON, PLANNING BOARD MEMBER
FRANK DE CARLO, PLANNING BOARD MEMBER
STEVEN SOCHA, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT THILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT LANEY, BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of two actions.

**IN THE MATTER OF THE SEQR REVIEW OF THE
AIRTEK INDUSTRIES SITE PLAN**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Airtek Industries site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD MEMBER GOBER, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
AIRTEK INDUSTRIES SITE PLAN
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 11.35 acres.

The location of the premises being reviewed is situate at 4087 Walden Avenue.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following:
(except as noted)

- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

- D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____
Robert H. Giza, Supervisor
Town of Lancaster

SEAL

December 7, 1998

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN MARRANO	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

December 7, 1998

**IN THE MATTER OF THE SEQR REVIEW OF THE
MARKAR PRODUCTS, INC SITE PLAN**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO MOVED
MOVED ITS ADOPTION, SECONDED BY PLANNING
BOARD CHAIRMAN MARRANO, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
MARKAR PRODUCTS, INC
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 3.451 acres.

The location of the premises being reviewed is situate at 68 Ward Road.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

December 7, 1998

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN MARRANO	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

December 7, 1998

ADJOURNMENT:

ON MOTION DULY MADE, SECONDED AND CARRIED, this meeting was adjourned at 7:00 P.M.

Robert P. Thill

Robert P. Thill, Town Clerk

Town Board Minutes

**Meeting
No. 35**

Regular Meeting

December 7, 1998

MEETINGS TO DATE 35
NO. OF REGULARS 23
NO. OF SPECIALS 12

LANCASTER, NEW YORK
DECEMBER 7, 1998

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of December 1998 at 8:00 P.M. and there were

PRESENT: NEIL CONNELLY, COUNCIL MEMBER
DONALD KWAK, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT THILL, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT LANEY, BUILDING INSPECTOR
JOHANNA COLEMAN, RECEIVER OF TAXES
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

PERSONS ADDRESSING TOWN BOARD:

Brett, James, 659 Harris Hill Road, spoke to the Town Board on the following matter:

- The installation of a traffic light at the entrance to the new Tops Market on Transit Road, north of Rehm Road.

Buehler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matter:

- Claimed that Uniland Corporation on Walden Avenue has not been a good neighbor. That the IDA should follow up more closely on their projects.

Litwiller, Aaron, spoke to the Town Board on the following matter:

- Improvement of Walden Avenue to accommodate bicycles.

Hammer, Fred, spoke to the Town Board on the following matter:

- Urged the Town Board to meet with its governing neighbors.
- Urged no more public fund improvements at Westwood Park.

Freier, Brian, 5394 William Street, spoke to the Town Board on the following matter:

- Urged the Town Board to move in the area of consolidating and planning cooperation with other communities.

PUBLIC HEARING SCHEDULED FOR 8:30 .M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the Special Use Permit Application of Richard Thurnherr for Motor Vehicle Sales in a CMS Commercial Motor Sales District on premises situate at 131 Pavement Road.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

OPPONENTS

COMMENTS & QUESTIONS

Norm Bastian

ADDRESS

5747 Genesee Street

ON MOTION BY COUNCIL MEMBER STEMPIAK, AND SECONDED BY COUNCIL MEMBER CONNELLY AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board
and the Planning Board held on November 16, 1998, and the Regular Meeting of the Town
Board held on November 16, 1998, be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

WHEREAS, the Town Board by resolution dated July 6, 1998, appointed SUZANNE M. BLANK, 17 Shadyside Lane, Lancaster, New York 14086, to the Civil Service position of Clerk-Typist, regular part-time, to work in the Town Clerk's Office nineteen and one-half (19 ½) hours per week, and

WHEREAS, this appointment, from the Erie County Civil Service list, to the position of Clerk-Typist, regular part-time was made in anticipation of upgrading the hours from nineteen and one-half (19 ½) hours per week to a full time position of thirty-five (35) hours per week on January 1, 1999, in order to assume additional duties resulting from a personnel restructuring plan in the Town Clerk's Office which will eliminate the appointment to the position of one Deputy Town Clerk upon the retirement of Eleanor D. Kucharski,

NOW, THEREFORE, BE IT

RESOLVED, that SUZANNE M. BLANK, 17 Shadyside Lane, Lancaster, New York 14086, currently employed in the Office of the Town Clerk of the Town of Lancaster in the position of Clerk-Typist, regular part time working nineteen and one-half (19 ½) hours per week, be and is hereby assigned additional hours per week, increasing the hours for this position to thirty-five (35) hours per week, that being the hours worked by a regular Clerk-Typist full time, and

BE IT FURTHER

RESOLVED, that Suzanne M. Blank be paid a salary as set forth in an agreement between the Town of Lancaster and the CSEA White Collar Unit Local #815 for the position of Clerk-Typist.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

File: rpers.gen

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing shade trees, and

WHEREAS, funds have been provided in the current 1999 General Town Budget for the 1999 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed bids be received by the Town Clerk up to 10:30 A.M., Local Time, on December 21, 1998 for meeting the requirements of the Town of Lancaster's 1999 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

FILE: RDOTREES (P1)

LEGAL NOTICE

**TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN**

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Clerk up to 10:30 A.M., Local Time, on December 21, 1998 at his office in the Town Hall, 21 Central Avenue, Lancaster, New York for meeting the requirements of the Town of Lancaster's Tree Planting Program for the year 1999 in accordance with specifications on file in the Town Clerk's Office.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) conditioned that, if the proposal is accepted, the bidder will enter into a contract for the same and that the bidder will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: ROBERT P. THILL
Town Clerk

December 7, 1998

File: RBOTREES (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, Advantage Trucks & Salvage Inc., 993 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 933 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review and recommendation, and

WHEREAS, the Chairman of the Investigating Committee, by letter dated November 23, 1998, has notified the Town Board that he has completed his review and made a formal, favorable recommendation thereto,

NOW, THEREFORE, BE IT

RESOLVED, that Advantage Trucks & Salvage Inc., 933 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 933 Ransom Road, Lancaster, New York for the period January 1, 1999 to December 31, 1999 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

File: rsalvage yard license

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK, TO WIT:

WHEREAS, a vacancy will exist in the position of Clerk, Part Time, afternoons, in the Office of the Town Clerk on January 1, 1999, due to the appointment of Suzanne M. Blank to the position of Clerk-Typist, Full Time, in the Office of the Town Clerk, and

WHEREAS, the Town Clerk has recommended the appointment of **KATHLEEN WEHNER**, 35 Garfield Street, Lancaster, New York 14086 to fill this position,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That **KATHLEEN WEHNER**, 35 Garfield Street Lancaster, New York 14086, be and is hereby appointed to the position of Clerk, Part Time, afternoons, in the Office of the Town Clerk, working nineteen and one-half (19 ½) hours per week,

SECTION 2: That Kathleen Wehner be compensated on a hourly step rate as follows:

Hourly wage, on step:	Full rate = \$10.42 per hour
90% until cumulative hours worked = 910 =	9.38 per hour
95% 911-1820 cumulative hours worked =	9.90 per hour
100% cumulative hours exceed 1820 =	10.42 per hour

SECTION 3: That this appointment be effective Monday, January 4, 1999.

SECTION 4: That this appointment, being a part time position, provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated for part time employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

File: Rperste.p1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated October 20, 1998, has requested the creation of two positions, namely Senior Automotive Mechanic (suggested title) and Road/Shop Foreman (suggested title), in the Highway Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and sign Form PO-17 (New Positions Duties Statement) for the purpose of obtaining the appropriate service titles for the anticipated positions of Senior Automotive Mechanic (suggested title) and Road/Shop Foreman (suggested title), in the Highway Department of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER CONNELLY, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50 - Zoning - Section 20 (B)(1)(j) of the Code of the Town of Lancaster, upon the application of RICHARD THURNHERR for a Special Use Permit for Motor Vehicle Sales (in a CMS-Commercial Motor Sales District), on property locally known as, 131 Pavement Road, Lancaster, New York , and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That pursuant to Chapter 50 - Zoning - Section 20 (B), (1)(j) of the Code of the Town of Lancaster, the Town Board of the said Town does hereby grant a Special Use Permit to RICHARD THURNHERR for motor vehicle sales (in a CMS-Commercial Motor Vehicle Sales District) on premises locally known as 131 Pavement Road, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance, and
2. This Special Use Permit shall be limited to the area to the south of the residential dwelling.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, designated as Chapter 46 of the Code of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on a proposed amendment to the §46-8 of the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of December, 1998, at 8:30 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before December 10, 1998, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

File: rvtstph

**LEGAL NOTICE
PUBLIC HEARING
VEHICLE AND TRAFFIC ORDINANCE**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of December, 1998, the said Town Board will hold a Public Hearing on the 21st day of December, 1998, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to §46-8 of the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

ARTICLE VIII - Stop and Yield Intersections.

§46-8, Stop Intersections designated is amended by adding thereto the following:

<u>STREET NAME</u>	<u>INTERSECTING STREET</u>	<u>SIGN LOCATION</u>
WINDSOR RIDGE SUBDIVISION		
Windcroft Lane	Sussex Lane	N/E Corner

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**BY: ROBERT P. THILL
Town Clerk**

December 7, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, Article 5-G of the General Municipal Law of the State of New York authorizes cooperative inter-municipal agreements, and

WHEREAS, the Town of Lancaster has heretofore entered into an Agreement with the Town of Cheektowaga for the disposal of dead dogs, which Agreement has expired according to its terms, and

WHEREAS, the Town of Cheektowaga has tendered a three-year Agreement for the disposal dead dogs, which agreement increases the fee from \$10.00 to \$11.00 per dog disposed of for the duration of this agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby directed to execute a three-year Agreement commencing November 1, 1998 and ending October 31, 2001, between the Town of Lancaster and the Town of Cheektowaga for the disposition of dead dogs of the Town of Lancaster at the Cheektowaga facility, for a fee of \$11.00 per dog for the duration of this Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

File: rdogdis

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, by letter dated November 13, 1998, the County of Erie, Department of Public Works, Division of Highways, has furnished a Permit to Install Traffic Signs and Signals for the installation of school warning signs on William Street in the vicinity of the William Street Elementary School in the Town of Lancaster, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to cause the installation of the beforementioned signs;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Permit to Install Traffic Signs and Signals for the installation of school warning signs on William Street in the vicinity of the William Street Elementary School in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

File: rschsign

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER CONNELLY, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK, TO WIT:

At a regular meeting of the Town Board of the
Town of Lancaster, Erie County, New York, held
at the Lancaster Town Hall, 21 Central Avenue,
Lancaster, New York, in said Town on the 7th day
of December, 1998, at 8:00 o'clock P.M.,
prevailing time.

PRESENT:

Robert H. Giza, Supervisor
Donald E. Kwak, Council Member
Neil Connelly, Council Member
Mark A. Montour, Council Member
Donna G. Stepiak, Council Member

In the Matter
of
The Petition of Bowmansville Volunteer Fire
Association, Inc., for consent of the Town
Board of the Town of Lancaster of the proposed
issuance by the Bowmansville Volunteer Fire
Association, Inc., of an obligation to finance
the purchase of an EMERGENCY ONE RESCUE/PUMPER
TRUCK.

ORDER CALLING
PUBLIC HEARING

WHEREAS, The Bowmansville Volunteer Fire Association, Inc., is a
qualified fire department with respect to an area within the jurisdiction of
this Town as such term is defined by 26 USCS Sec. 150(e)(2), the same being
organized and operated to provide firefighting or emergency medical treatment
services for persons within the Town of Lancaster which is not provided by any
other firefighting services and which is required by written agreement with
the Town of Lancaster to furnish firefighting services in said area; and

WHEREAS, Bowmansville Volunteer Fire Association, Inc., has
contracted for the purchase of an EMERGENCY ONE RESCUE/PUMPER TRUCK, to be
garaged at 36 Main Street, Bowmansville, New York, and to be utilized for
firefighting or emergency services for persons within the jurisdiction of the
Town of Lancaster; and

WHEREAS, the proposed method of financing a portion of the cost of
said acquisition consists of the issuance of obligations of said Bowmansville
Volunteer Fire Association, Inc., maturing in annual installments over a
period not exceeding twenty years, to be paid from receipts of the department
sufficient to pay the principal of and interest of said obligations as the
same become due and payable, in the manner provided by law; and

WHEREAS, the maximum amount of obligations to be issued by
Bowmansville Volunteer Fire Association, Inc., with respect to said
acquisition is estimated to be \$400,000.00, and

WHEREAS, it is the desire of the Bowmansville Volunteer Fire
Association, Inc., to have such obligation treated as a bond of a political
subdivision of a state pursuant to the provisions of 26 USCS Sec. 150(e) and

WHEREAS, it is necessary, in compliance with 26 USCS Sec. 147(f)
to obtain the approval of the elected legislative body of this town after a
public hearing following reasonable public notice for said action; and

WHEREAS, it is now desired to call a Public Hearing upon the

question of the petition of the Bowmansville Volunteer Fire Association, Inc., for consent of the Town Board of the Town of Lancaster for the proposed issuance by the Bowmansville Volunteer Fire Association, Inc., of an obligation for the purchase of said EMERGENCY ONE RESCUE/PUMPER TRUCK, all pursuant to applicable state and federal statute;

NOW THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Lancaster, Erie County, New York, as follows:

Section 1: A meeting of the Town Board of the Town of Lancaster, Erie County, New York, shall be held at the Board Room of the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, in said Town, on the 21st day of December, 1998, at 8:40 o'clock P.M., prevailing time, for the purpose of holding a public hearing to consider the petition of the Bowmansville Volunteer Fire Association, Inc., for consent of the Town Board of the Town of Lancaster of the proposed issuance by the Bowmansville Volunteer Fire Association, Inc., of an obligation for the purchase of an EMERGENCY ONE RESCUE/PUMPER TRUCK, in the maximum principal amount of \$400,000.00, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said town board as may be required by law or shall be proper in the premises.

Section 2: The Town Clerk is hereby authorized and directed to cause a copy of this Order to be published one in the Lancaster Bee, the official newspaper of the said town, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten (10) nor more than twenty (20) days before the day set for the hearing as aforesaid.

Section 3: This Order shall take effect immediately.

Robert H. Giza, Supervisor
Donald E. Kwak, Council Member
Neil Connelly, Council Member
Mark A. Montour, Council Member
Donna G. Stempniak, Council Member

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

Dated: December 7, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, AIRTEK, DIVISION OF RAYCO, INDUSTRIES, 4087 Walden Avenue, Lancaster, New York has submitted a Site Plan, dated October, 1998, prepared by Mark Tiedemann, MWT Architects for the construction of a 36,000 sq. ft. Addition to an existing warehouse facility 5,320 s.f. expansion to the existing office on property located on south side of Walden Avenue, east of Cemetery Road in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, and by letter dated November 25, 1998 recommended approval of this project, and

WHEREAS, a SEQR review of this project was held on Monday, December 7, 1998, a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan prepared by Mark Tiedemann, MWT Architects, dated October, 1998, and submitted by AIRTEC, DIVISION OF RAYCO INDUSTRIES for the construction of a 5,320 s.f. office expansion and a 36,000 s.f. addition to existing warehouse facility on the south side of Walden Avenue east of Cemetery Road in the Town of Lancaster, subject to the following conditions:

1. Install fifty (50) feet of screening (6 ft. high chain-link fence with slats or equivalent) extending off rear of existing building prior to expansion;
2. Upon completion of the warehouse expansion another fifty (50) feet of screening (6 ft. high chain-link fence with slats or equivalent) extending off rear of new addition shall be installed; and
3. Architect will reconfigure numbers for detention basin for office only and then will re-submit figures for warehouse.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

File: rasite.d98

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts:

Claim No. 5713 to Claim No. 5966 Inclusive

Total amount hereby authorized to be paid: **\$1,304,030.82**

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER CONNELLY TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

Pmt # SW	Applicant Name	Address	Structure
5513	Dennis Haniszewski	859 Ransom Rd	Alter House
5514	Donato Developers Inc	69 Michael's Wlk	Er. Sin. Dwlg
5515	Ryan Homes	285 Enchanted Fst N	Er. Sin. Dwlg
5516	Donato Developers Inc	20 Cobblestone Ct	Er. Sin. Dwlg
5517	Sunrise Bldrs Inc	31 Quail Run Ln	Er. Sin. Dwlg
5518	Wilcox Bros Sign Co	6727 Transit Rd	Er. Sign
5519	Wilcox Bros Sign Co	6705 Transit Rd	Er. Sign
5520 (SW)	Centennial Homes Inc	524 Hall Rd	Er. Sin. Dwlg
5521	Advision Inc	6363 Transit Rd	Er. Sign Pole
5522	Advision Inc	6363 Transit Rd	Er. Sign
5523	TRM Architect	5873 Genesee St	Er. Sea Food Lab
5524	Michael Frank	148 Schwartz Rd	Er. Sin. Dwlg
5525	Forbes Homes Inc	61 Village View	Er. Sin. Dwlg
5526	John Swanson	Broadway	Er. Signs
5527	Robert Staebell	33 E Home Rd	Enclose Deck
5528	Fischione Const co	67 Tomahawk Trl	Er. Sin. Dwlg
5529	Wilcox Brothers	4711 Transit Rd	Er. Sign
5530	Richard Pijanowski	19 Cambridge Ct	Er. Shed
5531	Michael Ciglia	1394 Townline Rd	Er. Shed/Fence
5532	Chris Snyder	47 Country Pl	Er. Sec. Floor Add
5533	Valli Ray	338 Harris Hill Rd	Er. Sign
5534	Capretto Homes	15 Ryan St	Er. Sin. Dwlg
5535	Nigel Bldrs	56 Creekwood Dr	Er. Sin. Dwlg
5536	Jim Orzech	23 Village View	Er. Fence
5537	Battaglia Demolition Inc	83 Brunck Rd	Dem. Sin. Dwlg
5538	John Wicks	5767 Genesee St	Er. Sign
5539	Marrano/Marc Equity	50 Stony Brook Dr	Er. Sin. Dwlg
5540	Brookhaven Apts, Inc	5844 Broadway	Er. Apart. Bldg
5541	Joseph Leves	11 Stone Hedge Dr	Er. Deck
5542	Joseph Colosimo	1480 Townline Rd	Er. Deck/Pool
5543	JamesKulpet	4 Jenny Ln	Er. Shed
5544	Enchanted Reef Pet St	4779 Transit Rd	Er.Temp. Sign

5545	Steven Reiger	30 Michael Anthony Ln	Er. Fence
5546	M Drozdowski	1263 Penora St	Er. Fence
5547	Ryan Homes	272 Enchanted Fst N	Er. Sin. Dwlg

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

File:Rbldg2

Council Member Stempniak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

**THE FOLLOWING RESOLUTION WAS OFFERED
BY, COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:**

WHEREAS, MICHAEL J. AND JUDITH KOHLHAS, 9238 Holland Glenwood Road, Glenwood, New York the contract vendees of a parcel of property located on the north side of Walden Avenue west of Town Line Road in the Town of Lancaster, New York, has petitioned the Town Board of the said Town for the rezone of said property from RCO-Residential Commercial Office District and AR-Agricultural Residential District to an LI-Light Industrial District, and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of December, 1998, at 8:50 o'clock P.M., Local Time, and that Notice of the time and Place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant top Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 7, 1998

File: rrezklhs

**LEGAL NOTICE
PUBLIC HEARING
REZONE - KOHLHAS
LEISURE CRAFT
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of December, 1998, the said Town Board will hold a Public Hearing on the 21st day of December, 1998, at 8:50 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from RCO-Residential Commercial Office District and AR-Agricultural Residential District to an LI-Light Industrial District:

ALL OF THAT PIECE OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot 2, Section 2, Township 11, Range 6, of the Holland Land Company's Survey, described as follows:

COMMENCING at the centerline intersection of Townline Road and Walden Avenue;

THENCE westerly along the center of said Walden Avenue a distance of 392.99 feet to a point or place of beginning;

THENCE continuing westerly along said centerline of Walden Avenue a distance of 971.27 feet to a point;

THENCE northerly a distance of 882.55 feet to a point;

THENCE easterly a distance of 977.79 feet more or less to the northwest corner of now or formerly Timothy J. and Karen A. Langiewicz as filed in Erie County Clerk's office as Liber 10445 at Page 225;

THENCE southerly along the west line of said Liber 10445 at Page 225 also Liber 10657 at Page 455 and Liber 10907 at Page 8773 a distance of 652.66 feet to the point or place of beginning containing 16.4 acres more or less.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: ROBERT P. THILL
Town Clerk

December 7, 1998

COMMUNICATIONS:

- 765. Mary J. Nowak to Town Clerk -
Resignation from part-time position in Town Clerk's Office. DISPOSITION = Received and Filed
- 766. Eleanor D. Kucharski to Town Clerk -
Resignation from position of Deputy Registrar of Vital Statistics. DISPOSITION = Received and Filed
- 767. ECDPW to Town Clerk -
Transmittal of permit to be signed re: "School" sign in the vicinity of William Street School. DISPOSITION = Public Safety Committee
- 768. Congressman Jack Quinn to Roy Schneggenburger -
Reply to questions raised at Congressional Outreach Program earlier this year re: North/South Corridor. DISPOSITION = Received and Filed
- 769. Town Line VFD to Supervisor -
Expression of appreciation for Town's financial support and funded equipment. DISPOSITION = Received and Filed
- 770. Gloria Gorenflo to Supervisor -
Resignation from position of Director of Lancaster Senior center on January 1, 1999. DISPOSITION = Received and Filed
- 771. County Commission on the Status of Women to Town Clerk -
Transmittal of report entitled *Gender Distribution on Municipal Boards in Erie County 1998*. DISPOSITION = Received and Filed
- 772. LIDA Consultant to LIDA Chairman -
1998 LIDA report. DISPOSITION = Received and Filed
- 773. Depew Village Mayor to Uniland Development -
Advisement of revised requirements re: Walden Business Center - 3332 & 3344 Walden Avenue - site plan deficiencies. DISPOSITION = Received and Filed
- 774. Steven A. Socha to Supervisor -
Request re-appointment to Town of Lancaster Planning Board. DISPOSITION = Received and Filed
- 775. Coalition for Mandate Reform -
Preliminary survey results from local governments and school officials. DISPOSITION = Received and Filed
- 776. County Div. of Public Works to Supervisor -
Request transmittal of P.E. certified signal plans re: William Street/Bowen Road intersection project. DISPOSITION = Received and Filed
- 777. Safety Director to Town Board -
Minutes of meeting of November 19, 1998. DISPOSITION = Received and Filed
- 778. Town Clerk to Town Board -
Requests editing of traditionally adopted resolutions for meeting of January 4, 1999. DISPOSITION = Received and Filed
- 779. General Crew Chief to Town Clerk -
Transmits Changes for tree specifications and requests bids for Town's Tree Planting Program. DISPOSITION = Conservation and Tree Planting Committee
- 780. Disaster Response Committee to Town Board -
Minutes of meeting of November 17, 1998. DISPOSITION = Received and Filed
- 781. Planning Board to Town Board -
Minutes of meeting of November 18, 1998. DISPOSITION = Received and Filed
- 782. Planning Board to Town Board -
Recommends approval of site plan for Airtek Corporation, 4087 Walden Avenue. DISPOSITION = Received and Filed

- 783. Town of Marilla to Town Board -
Excerpts of meeting of November 5, 1998 re: elimination of sales tax on clothing and footwear.
DISPOSITION = Received and Filed
- 784. Council Member Montour to Town Clerk -
Results of review of Town salvage yards. DISPOSITION = Received and Filed
- 785. Town Clerk to Supervisor -
Monthly report for November 1998. DISPOSITION = Received and Filed
- 786. NYSDOT to Town Attorney -
Comments re SEQR for Airtck. DISPOSITION = Received and Filed
- 787. NYSDEC to Town Attorney -
Designation of SEQR Lead Agency for Airtck to Town of Lancaster. DISPOSITION =
Received and Filed
- 788. Town Attorney to Town Board, Planning Board, Town Clerk, Town Engineer and Building
Inspector -
Notification of SEQR for Airtck, Walden Avenue December 7, 1998. DISPOSITION =
Received and Filed
- 789. Town Clerk to Various News Media -
Notice of SEQR Review meeting for Airtck. DISPOSITION = Received and Filed
- 790. Planning Board to Town Board -
Minutes from meeting held December 2, 1998. DISPOSITION = Received and Filed
- 791. Planning Board to Town Board -
Recommend denial of rezone petition of Leisure Craft. DISPOSITION = Received and Filed
- 792. Sr. Mary Benedette to Supervisor -
Expression of appreciation for assistance of Police Officer Geary re: family member.
DISPOSITION = Received and Filed
- 793. Empire State Development to Supervisor -
Notification that the Office of Recycling Market development's Recycling Investment Program
award cycle scheduled for January 1999 will not take place till the fall of 1999.
DISPOSITION = Received and Filed
- 794. NYS Off. For Technology to Supervisor -
Request review of provisions of the "Year 2000 Information Disclosure Act". DISPOSITION
= Received and Filed
- 795. NYS Dir., Municipal Accounting Systems to Supervisor -
Transmittal of bulletin re: the Year 2000 (Y2K) Issue and Disclosure Requirements.
DISPOSITION = Received and Filed
- 796. NYS Comptroller McCall to Supervisor -
Advisement re: Chapter 623 of the Laws of 1998. DISPOSITION = Received and Filed
- 797. North America Power to Supervisor -
Comments re: services in connection with providing Internet Commerce solutions to the energy
industry. DISPOSITION = Received and Filed
- 798. NYS Board of Real Property Services to Supervisor -
Transmittal of Tentative State Equalization Rate for the 1998 Assessment Roll.
DISPOSITION = Received and Filed
- 799. Government Finance Officers Association to Supervisor -
News release stating Certificate of Achievement for Excellence in Finance Reporting was
awarded to Town of Lancaster by the Government Finance Officers Association of the United
States and Canada. DISPOSITION = Received and Filed
- 800. Community Blue to Supervisor -
Notice of 11.5% rate increase effective January 1, 1999. DISPOSITION = Supervisor
- 801. Blue Cross & Blue Shield to Supervisor -
Notice of 9.9% rate increase effective January 1, 1999. DISPOSITION = Supervisor

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER KWAK AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:05 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk